

MISQUAMICUT FIRE DISTRICT

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF OFFICERS

DATE: Saturday, November 8, 2014 - TIME: 9:30 A.M.

PLACE:

MISQUAMICUT FIRE STATION HOUSE

65 CRANDALL AVENUE – BOARD ROOM

WESTERLY, RHODE ISLAND 02891

**INDIVIDUALS REQUESTING INTERPRETOR SERVICES FOR THE
HEARING IMPAIRED MUST CALL (401) 348-8669, 72 HOURS IN
ADVANCE OF THE HEARING DATE.**

**POSTED: November 4, 2014.
CLERK**

DIANNE T. VUMBACK,

MISQUAMICUT FIRE DISTRICT

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REGULAR MEETING OF THE BOARD OF OFFICERS

AGENDA

Place: Misquamicut Fire Station House

Board Room

65 Crandall Avenue

Westerly, Rhode Island 02891

Date: Saturday, November 8, 2014

Time: 9:30 a.m.

1. Call to Order

2. Roll Call

3. RESIDENTS COMMENTS/OFFICERS' RESPONSES

When addressing the Board, please state your name and address and please conduct yourself in an orderly and respectful fashion. Comments made under the "Public Comments" portion of this meeting are neither adopted nor endorsed by this body, but heard as requested.

4. CONSENT CALENDAR

(All items are considered routine and can be approved by one motion; however,

if discussion is necessary on any item, it should be moved to "New Business")

(a) Approval of Minutes

1. Meetings held September 17, 2014 and October 15, 2014

(b) Appointments and Resignations

1. Appointment of Finance Committee

2. Appointment of Firefighter Incentive Committee

5. NEW BUSINESS

(a) Discussion – fire apparatus

(b) Discussion – Quotes received for installation of new heating system

at fire house, removal of old oil tank and pricing of fuel

6. UNFINISHED BUSINESS

(a) Discussion – Verification and confirmation of residency and voter registration

of Fire Chief pursuant to Misquamicut Fire District Charter requirements

(b) Discussion – National Grid Energy Survey

7. COMMUNICATIONS AND REPORTS

(a) Report of Treasurer William T. Sisco

(b) Report of Tax Collector Mary Z. Delisio

1. Taxpayer arrearages

(c) Report of Moderator Michelle M. Vacca

1. Discussion – Volunteer Centennial Celebration Group

8. AGENDA REFERRALS

Agenda referrals may be made at this time by any Officer to refer a matter to the next regular meeting of the Board.

ADJOURNMENT.

RIGL 42-46-6(b):

“Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate attention to protect the public or to refer the matter to an appropriate committee or to another body or official.”

INDIVIDUALS REQUESTING INTERPRETOR SERVICES FOR THE HEARING IMPAIRED MUST CALL (401) 348-8669, 72 HOURS IN ADVANCE OF THE HEARING DATE.

This Agenda can be accessed on the Misquamicut Fire District Website at www.misquamicutfiredistrict.org and on the RI Secretary

of State’s Website at publicinfo@sos.ri.gov